

Minutes of the Sunset Mesa Property Owners Association's Board Meeting

July 10, 2016

07/10/16 at 10:15 am called to order:

First Meeting of the New Board

Present at today's Board Meeting:

Linda Kaye	Present
Marco Rufo	Present
Gregg Bernstein	Present
Larry Klein	Present
Paulette Silver	Present
Robyn Latter	Present
Howard Gould	Not Present
Barbara Belcher	Not Present

We voted on new positions

Linda Kaye	President
Gregg Bernstein	Vice President
Larry Klein	Treasurer
Robyn Latter	Secretary

June 2016 Annual Meeting minutes posted:

Approved and Accepted.

Board Meeting Schedule:

- 1) August 7, 2016 at 9:00 AM at Greggs House (18241 Wakecrest)
- 2) September 18, 2016 at 9:00 AM at Robyn Latter (18348 Clifftop)
- 3) October 9, 2016 at 9:00 Am at **Linda Kaye** (18431 Kingsport)
- 4) November 6, 2016 at 9:00 AM at Paulette Silver (18361 Clifftop)
- 5) December 4, 2016 at 9:00 AM at Howard Gould

- 6) January 8, 2016 at 9:00 AM at Larry Klein (3524 Shorehieghts)
- 7) February 5, 2016 at 9:00 AM at Greggs House (18241 Wakecrest)
- 8) March 5, 2016 at 9:00 AM at Robyn Latter (18348 Clifftop)
- 9) April 2, 2016 at 9:00 AM at **Linda Kaye** (18431 Kingsport)
- 10) May 7, 2016 at 9:00 AM at Paulette Silver (18361 Clifftop)
- 11) June 4, 2016 at 9:00 AM at Marco Rufo (18459 Coastline)

Annual Meeting

June 7, 2016 is the Annual Meeting, starting at 6 PM.

Block Party Committee

Ann Birkin & Lola Rose head the committee. Objective is to bring neighbors together, increase membership and self- fund through ad sales

Dated for October 30, 2016 is the block party (Halloween Theme)

BEAUTIFICATION Committee

Russel Shubin

John Peed

Getty Liaison

Howard Gould

Linda Kaye

Park Committee

Rahul Jain and Shyam Amladi

Membership Committee

Paulette Silver and Michael Cohen

Community Security Committee

Larry Kline

Linda meet with the County (Maria Chung Castio) regarding the rain water recapturing

Architecture Committee Site Visits and Determinations/Minutes:

SITE VISIT JUNE 5, 2016

9:30 AM 3700 Malibu Vista Drive (Bolorchi) - Review/Discuss construction addition plans & Procedures. Advised homeowner to install story poles and get neighbor's opinions of project.

10:00 AM 18408 Clifftop (Seltzer) OVI complaint of three homes on Malibu Vista caused by foliage. Homeowner at 3701 Malibu Vista (Belle Denver) is absentee. Efforts to reach have been unsuccessful

10:20 AM 3546 Surfwood (Bloch) Discuss Submittal procedures - no plans submitted

Getty Update:

NONE

Treasurer's Report:

WELLS FARGO CHECKING ACCOUNT AS OF JULY 31, 2016

DEPOSITS	DATES	AMOUNTS/FOR	CHECKS	PAYEE	PURPOSE	DATE	AMOUNT/ FOR
	7/11/2016	\$ 1,150.00 HOA Dues		2151 Paula Segerstrom	Assistant	7/19/2016	\$240.00
	7/11/2016	\$900.00 HOA Dues	Auto W/D	Harland Clark	Checks	7/19/2016	\$51.70
	7/11/2016	\$1,600.00 HOA Dues					
	7/25/2016	\$ 700.00 HOA Dues					
	7/25/2016	\$2,900.00 HOA Dues					
	7/29/2016	\$1.43 Interest					

CREDIT \$7,251.43 DEBIT \$291.70

WELLS FARGO CHECKING ACCOUNT GRAND TOTAL AS OF July 31, 2016 \$191,027.78

UBS FINANCIAL ACCOUNT SMP/OA AS OF JULY 31, 2016

CASH	\$1,700.03
FIXED INCOME	\$80,950.97
TOTAL	<u>\$82,651.00</u>

STIFEL ACCOUNT SMP/OA AS OF JULY 31, 2016

CASH EQUIVALENT	\$0
MUTUAL FUNDS	\$33,451.71
TOTAL	<u>\$33,451.71</u>

COMBINED TOTAL OF ALL ACCOUNTS \$307,130.49

Check paid to \$447 to Vogel Kinney (CPA work)

New Business:

Motion put forth that stationary be purchased, passed *unanimously*.

